

2008-2009 Schedule of Committee on Accreditation Meetings

January 2008

Overview

Staff has prepared some options for a proposed calendar of COA meetings through the end of June 2009. With the exception of the October and January meetings, all other meetings will be two day meetings. We have included calendar options for meeting dates on Wednesday and Thursday as well as Tuesday and Wednesday dates. Staff is prepared to discuss the proposed calendar and provide a rationale for the dates selected.

The Commission sets its calendar on a calendar year basis while currently the COA sets its calendar on a fiscal/school year basis. There are no Commission meeting dates set after December, 2008. Staff has provided 3 possible dates for the August and October meetings. Once the Commission schedules its meetings for the 2009 year, an additional item will be brought to the COA to schedule the remainder of the 2008-09 COA meetings.

Staff Recommendation

Staff recommends that the Committee on Accreditation adopt a schedule of meeting dates for the first half of the school year 2008- 2009.

Background

The Committee on Accreditation annually adopts its schedule of meetings. In general, the Committee and its staff have found that Thursday has been the best day to meet and, when it is necessary to have a two-day meeting, a second day has typically been scheduled for Friday. In the past the proposed meetings have been scheduled on the third Thursday of the month. Based on COA feedback, staff has changed the options to include either Tuesday and Wednesday two day meetings or Wednesday and Thursday two day meetings to avoid travel on Friday.

2007-08 COA Meetings

August 8, 2007
October 24, 2007
January 17, 2008
May 1-2, 2008
June 18-19, 2008

2008 Commission Meetings

January 31-February 1, 2008
March 5, 2008
April 10-11, 2008
June 5, 2008
August 7-8, 2008
October 9, 2008
November 6, 2008
December 11-12, 2008

COA Meeting Months	Length of meeting	Option A	Option B	Option C
August 2008	2 day meeting	13-14 W-Th	5-6 T-W	20-21 W-Th
October 2008	1 day meeting	2	8	14

COA Meeting Months	Length of meeting	Option A	Option B	Option C
		Th	W	T
January 2009	1 day meeting			
April-May 2009	2 day meeting			
June 2009	2 day meeting			